P13000040562

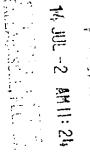
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| PICK-UP WAIT MA | AIL. |
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| (Business Entity Name) | |
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| Certified Copies Certificates of Status | |
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| Special Instructions to Filing Officer: | |
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JUL 1 8 2014 C. CARROTTE

COVER LETTER

| Division of Corporations | | |
|--|---|--|
| SUBJECT: Corporate Disso | lution | |
| _ , | | |
| DOCUMENT NUMBER: P13000 | 0040562 | |
| The enclosed Articles of Dissolution and i | fee are submitted for filing. | |
| Please return all correspondence concernin | ng this matter to the following: | |
| Nawal M Abd | | |
| (Name of | Contact Person) | |
| M & N Express Inc | | |
| (Fir | m/Company) | |
| 15350 Amberly Drive, U | Jnit 714 | |
| (A | address) | |
| Tampa, FL 33647 | | |
| (City/Sta | ate and Zip Code) | |
| For further information concerning this ma | atter, please call: | |
| Nawal M Abd | at (813) 863-0317 | |
| (Name of Contact Person) | (Area Code & Daytime Telephone Number) | |
| Enclosed is a check for the following amou | unt: | |
| ■ \$35 Filing Fee ■ \$43.75 Filing Fee & Certificate of Status | □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed) □ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) | |
| MAILING ADDRESS: | STREET ADDRESS: | |
| Amendment Section Division of Corporations | Amendment Section Amendment Section Division of Corporations Division of Corporations | |
| P.O. Box 6327 | Clifton Building | |
| Tallahassee FL 32314 | 2661 Executive Center Circle | |

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

| FIRST: | The name of the corporation as currently filed with the Florida Department of State: |
|---------|---|
| | M & N Express Inc |
| SECOND: | The document number of the corporation (if known): P1300040562 |
| THIRD: | The date dissolution was authorized: 6/30/2014 |
| | Effective date of dissolution if applicable: (no more than 90 days after dissolution file date) |
| FOURTH: | Adoption of Dissolution (CHECK ONE) |
| | Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. |
| | ☐ Dissolution was approved by the shareholders through voting groups. |
| | The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: |
| | The number of votes cast for dissolution was sufficient for approval by |
| | |
| | (voting group) |
| | |
| | |
| | Signature: |
| | (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) |
| | Nawal M Abd |
| | (Typed or printed name of person signing) |
| | President |
| | (Title of person signing) |

Filing Fee: \$35